

RESOLUTION NO. 2012-84

A RESOLUTION OF THE LODI CITY
COUNCIL APPROVING APPROPRIATION OF
FUNDS FOR OVERSIGHT COSTS RELATED
TO PCE/TCE BUSY BEE PLUME

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WHEREAS, the City agreed to pay the State Water Resources Control Board oversight costs in the Busy Bee Plume when it settled with the defendants; however, these costs were billed by the Board to Busy Bee's retired counsel in error; and

WHEREAS, per the Settlement Agreement and Remedial Action Plan letter, oversight costs incurred after June 2008 are the City's responsibility; and

WHEREAS, the settlement did create a source of funds to pay for the oversight, and the cleanup is reportedly near completion; and

WHEREAS, the requested appropriation will cover past unpaid invoices and those we may receive for the oversight period through June 30, 2012.

NOW, THEREFORE' BE IT RESOLVED that the Lodi City Council does hereby approve the appropriation of \$30,000 from the Busy Bee Plume Fund for State Water Resources Control Board oversight costs related to the PCE/TCE Busy Bee Plume.

Dated: June 6, 2012

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I hereby certify that Resolution No. 2012-84 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 6, 2012, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Katzakian, Nakanishi,
and Mayor Mounce

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk